From: Casados, Nicole
To: Carlton, M.Catherine; Cline, Richard A; Keith, Kirsten; Mueller, Raymond; Ohtaki, Peter I
Subject: Menlo Park City Council meeting - 4/18

Link to agenda: http://menlopark.org/AgendaCenter/ViewFile/Agenda/_04182017-2908

SPECIAL AND REGULAR MEETING AGENDA
Date: 4/18/2017
Time: 5:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

5:00 p.m. Interviews of Planning Commission Applicants (City Hall Administration Building)

5:30 p.m. Closed Session (City Hall Administration Building, 1st floor conference room)
Public Comment on these items will be taken before adjourning to Closed Session.

CL1. Closed session pursuant to Government Code Section §54957.6 to confer with labor negotiators regarding current labor negotiations with Service Employees International Union (SEIU), American Federation of State, County and Municipal Employees (AFSCME) and the Menlo Park Police Sergeants' Association (PSA), the Menlo Park Police Officers' Association (POA)
Attendees: City Manager Alex McIntyre, Administrative Services Director Nick Pegueros, Human Resources Manager Lenka Diaz, City Attorney Bill McClure, Labor Counsel Charles Sakai, Human Resources Analyst II Dan Jacobson

CL2. Closed session conference with legal counsel pursuant to Government Code section 54956.9 (d)(1) regarding existing litigation: 1 case - City of East Palo Alto v. City of Menlo Park et al., San Mateo County Superior Court Case No. 16CIV03062
Attendees: City Manager Alex McIntyre, City Attorney Bill McClure, Assistant City Manager Charles Taylor

CL3. Closed Session pursuant to Government Code Section §54956.9(d)(2) to confer with legal counsel regarding pending litigation: 1 case
Attendees: City Manager Alex McIntyre, Special Legal Counsel Greg Rubens, Assistant City Manager Charles Taylor

7:00 p.m. Regular Session

A. Call To Order

B. Roll Call

C. Pledge of Allegiance

D. Report from Closed Session

E. Presentations and Proclamations
E1. Proclamation celebrating Earth Day
E2. Proclamation recognizing National Fair Housing Month

F. Commissioner Reports
F1. Environmental Quality Commission update to the City Council on its 2-year work plan

G. Commission Vacancies and Appointments
G1. Consider applicants and make appointments to fill vacancies on the various City Commissions (Staff Report #17-088-CC <http://www.menlopark.org/DocumentCenter/View/13402>)

H. Public Comment

I. Consent Calendar
I1. Authorize the City Manager enter into an agreement with California Tree and Landscape Consulting, Inc. for the Heritage Tree Ordinance Update for an amount not to exceed $70,000 (Staff Report #17-093-CC <http://www.menlopark.org/DocumentCenter/View/13403>)
I2. Authorize the City Manager to enter into an agreement with CB&I Environmental & Infrastructure, Inc.(CB&I) for the Operation and Maintenance of the Bedwell Bayfront Park Landfill Leachate and Gas Collection and Control Systems (gas system) for a period of five years in the amount of $796,000 with an additional not to exceed $250,000 for as-needed maintenance repairs (Staff Report #17-082-CC <http://www.menlopark.org/DocumentCenter/View/13404>)
I3. Award a construction contract to Stockbridge General Contracting, Inc. for the Nealon Park Booster Pump Project (Staff Report #17-085-CC <http://www.menlopark.org/DocumentCenter/View/13405>)
I4. Approve an additional extension of the current lease agreement with Team Sheeper Inc. for operation of Burgess and Belle Haven pools through September 30, 2017 (Staff Report #17-089-CC <http://www.menlopark.org/DocumentCenter/View/13406>)
I5. Approve minutes for the City Council meeting of March 28, 2017 (Attachment <http://www.menlopark.org/DocumentCenter/View/13407>)
I6. Authorize the Mayor to sign a letter to the Menlo Park Fire Protection District Board of Directors regarding the use of eminent domain for Station 77 (Staff Report #17-091-CC <http://www.menlopark.org/DocumentCenter/View/13408>)

J. Regular Business
J1. First Reading of an Ordinance adding chapter 2.58, Immigration and Sensitive Information; adopting a resolution joining the Welcoming Cities and Counties Initiative; and authorizing the Mayor to sign a letter in support of SB 54 (Staff Report #17-084-CC <http://www.menlopark.org/DocumentCenter/View/13409>)
J2. Provide direction on the next steps for the Oak Grove University Crane Bicycle Improvement Project and authorize the City Manager to increase the consultant contract with Alta Planning & Design (Staff Report #17-086-CC <http://www.menlopark.org/DocumentCenter/View/13410>)

K. Informational Items
K1. Funding agreement for creating a 4th police unit (Staff Report #17-087-CC <http://www.menlopark.org/DocumentCenter/View/13411>)
K2. Update on the Transportation Master Plan consultant selection process (Staff Report #17-083-CC <http://www.menlopark.org/DocumentCenter/View/13412>)
K3. Update on the Bayfront Canal Bypass Project (Staff Report #17-081-CC <http://www.menlopark.org/DocumentCenter/View/13413>)
K4. Transferrable downtown parking permits (Staff Report #17-080-CC <http://www.menlopark.org/DocumentCenter/View/13414>)

K5. Update from the Fire District Subcommittee (Staff Report #17-092-CC <http://www.menlopark.org/DocumentCenter/View/13415>)

L. City Manager's Report

M. Councilmember Reports
Mayor Keith's report on the National League of Cities conference in Washington, D.C.
N. Adjournment

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